Land, Forestry, Parks and Zoning Committee Meeting Minutes February 8th, 2021 12:30 pm

Members Present: Others:

Ed Wafle Alan Peterson
Jerry Niles Brian Loyd
Scott Wilhorn Denise Giebel

Joe Lally

James Parrett

The meeting was called to order at 12:30 pm Scott Wilhorn.

1. Approval of Minutes

• The January minutes were approved on a Parrett/Lally motion.

2. Review of Vouchers

• Vouchers were reviewed, discussed and approved on a Niles/Parrett motion.

3. Land Sales of Tax Delinquent Properties

> Town of Necedah Min Bid: Make an Offer

• Parcel: 290281094.1

- Parcel is a narrow strip of land near 19th Avenue, and was made available to the neighboring land owners. A single bid was received by a Thomas M. Malone in the amount of \$100 dollars.
- A Lally/Parrett motion to accept the \$100 offer from Thomas M.
 Malone for the parcel passed.

4. Spring 2021 Timber Sales

- Brian Loyd presented the list of timber sales prepared for the March bid opening.
- A Parrett/Niles motion to approve the 2021 timber sales passed. Wilhorn abstained.

5. Administrator's Report:

<u>Forest</u> – Brian Loyd requested bids from tree planting hand crew contractors to complete a 58-acre tree planting project this spring. The Juneau County Forestry Department will receive a Sustainable Forestry Grant in the amount of \$8,150.00 to help fund the project.

• Three bids were received and are listed below.

Bids:

•	Superior Forestry Service, Inc.	\$4,180.15
•	Champion Forestry Service	\$4,196.50
•	Northwoods Forestry Inc.	\$10,900.00

 A Lally/Parrett motion to accept the bid from Superior Forestry as the lowest offer passed.

<u>Parks</u> – The Juneau County Highway Department has begun hauling rock & rip-rap to Wilderness Park in preparation of the shoreline work that will begin when the lake draws down in late February & early March.

<u>Trails</u> – All the Juneau County Snowmobile Trails are open as of February 1st. Trails were unable to open until due to lack of snow until recently.

6. Adjourn

- The meeting was adjourned at 1:45 pm by Scott Wilhorn.
- The next meeting will be held 12:30 pm, Monday, March 8th, 2021 at the Juneau County Court House, County Board Room.